

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008233

FILED
Apr 23, 2004
Secretary of State**Entity Name:** RONALD MCDONALD HOUSE CHARITIES OF SOUTHWEST FLORIDA, INC.**Current Principal Place of Business:**16100 ROSERUSH CT
FT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**16100 ROSERUSH CT
FT MYERS, FL 33908**New Mailing Address:****FEI Number:** 11-3704163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, GAREY F
2201 2ND ST, 5TH FLOOR
FT MYERS, FL 33901**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIERING, G. DAVID
Address: 4809 GRIFFIN BLVD
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: IGLESIAS, KENNETH J
Address: 9355 WINDLAKE DR
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: O'REILLY, THOMAS F
Address: 2340 BROADWING CT
City-St-Zip: NAPLES, FL 341052559

Title: D () Delete
Name: FEWSTER, BARBARA A
Address: 6643 JOANNA CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: RANDALL, CAREY O
Address: 14740 EDEN ST
City-St-Zip: FT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHIERING, G. DAVID
Address: 4809 GRIFFIN BLVD
City-St-Zip: FT MYERS, FL 33908

Title: DT (X) Change () Addition
Name: O'REILLY, THOMAS F
Address: 2340 BROADWING CT
City-St-Zip: NAPLES, FL 34105

Title: D2VP (X) Change () Addition
Name: DESANTIS, BOB
Address: 10200 CYPRESS COVE DR
City-St-Zip: FT MYERS, FL 33908

Title: DPP (X) Change () Addition
Name: MILLER, DAVE
Address: 1219 S.E. VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DS (X) Change () Addition
Name: LOVETT, MARCIA
Address: 4900 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: PARL () Change (X) Addition
Name: BENFERADO, LARRY
Address: 2149 ANDREA LANE
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. DAVID SCHIERING

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04/23/2004

Electronic Signature of Signing Officer or Director

Date

BECKY THOMPSON, DIRECTOR
13499 US 41 SE, SUITE 161
FORT MYERS, FL 33907

LEE SUSDORF, DIRECTOR
12364-1 WOODROSE COURT
FORT MYERS, FL 33907

ERIC SANDBERG, DIRECTOR
1661 N.W. 12TH AVENUE
POMPANO BEACH, FL 33069

JULIE REVIS, DIRECTOR
2209 SW 47TH TERRACE
CAPE CORAL, FL 33982

LAURA RAGAIN, DIRECTOR
POST OFFICE BOX 2218
FORT MYERS, FL 33902

CAREY RANDALL, DIRECTOR
14740 EDEN STREET
FORT MYERS, FL 33908

BOB MEISENHEIMER, DIRECTOR
11698 POINTE CIRCLE
FORT MYERS, FL 33908

NEIL LECLAIR, DIRECTOR
12748 UNIVERSITY DRIVE
FORT MYERS, FL 33908

HEIDI FREDERIC, DIRECTOR
8140 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

BARBARA FEWSTER, DIRECTOR
6643 JOANNA CIRCLE
FORT MYERS, FL 33919

GAREY BUTLER, DIRECTOR
1440 EL PRADO AVENUE
FORT MYERS, FL 33901

MARY BURKS, DIRECTOR
11701 HAMPTON GREENS DRIVE
FORT MYERS, FL 33913

MICHELLE K. BALON, DIRECTOR
284 BURNT PINE DRIVE
999 VANDERBILT BEACH ROAD
NAPLES, FL 34108

RICHARD B. AKIN, DIRECTOR
1220 WESTFIELD DRIVE
FORT MYERS, FL 33919